

**CITY OF GRANTS
SPECIAL CITY COUNCIL MEETING
Friday, May 6, 2022
2:00 PM
AGENDA**

MEETING CALLED TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

1. Discussion of Charter Compliance

CITIZENS TO ADDRESS THE COUNCIL

Note: To all persons who wish to specifically address the City Council on any agenda item or an item not on the agenda please sign in before the start of the meeting and state your purpose in order to be recognized. Each Citizen will be allowed 3 minutes to present their topic.

2. Citizens to Address the Council

EXECUTIVE SESSION

Motion and roll call vote to go into Executive Session and that, pursuant to New Mexico State Statute Section 10-15-1, only the following matters will be discussed in closed session:

Pursuant to Section 10-15-1 (H) the following matters may be discussed in closed session:

- a. Pending or threatened Litigation 10-15-1 (H) (7)
 1. State of New Mexico vs. Kerr McGee Corp., et. al.
 2. Resolution 22-1757 Local Settlement Agreement in the Adjudication of the Rio San Jose Basin, Kerr McGee corp., et al. Vs. State of NM
- b. Real Property 10-15-1 (H) (8)
- c. Personnel 10-15-1 (H) (2)
- d. Other Specific Limited Topics that are Allowed or Authorized under the stated Statute

Motion and Roll Call Vote to Return to Regular Session

Motion and Roll Call Vote that Matters Discussed in Closed Session were limited to those specified In

Motion for Closure, and that no Final Action was Taken, as Per New Mexico Statutes Section 10-15-1

New Business-Action May Be Taken

1. Discussion/Action -Resolution 22-1757 Local Settlement Agreement in the Adjudication of the Rio San Jose Basin, Kerr McGee corp., et al. Vs. State of NM

Discussion/Action Items

2. Discussion/Action Purchase of Three Police Units, Government Bid QB733 in the amount of \$192,556.77 for the Grants Police Department
3. Presentation of Fiscal Year 2021 Audit by Patillo Brown & Hill L.L.P
4. Presentation of City Mangers Corrective Action Plan Fiscal Year 2021 Audit
5. Discussion/Approval Resolution 22-1758 FY21 Audit for The City of Grants, State of New Mexico

COMMENTS

ADJOURN